RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI May 25, 2010

The City Council convened in Special Session on Tuesday, May 25, 2010, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Laurie Feldman, Bob Kneemiller, Larry Muench, Bridget Ohmes, Jerry Reese, Ron Stivison, and Richard Veit. Absent: Michael Weller. The Assistant City Clerk, Sharon L. Brader, was present and performed the duties of that office.

File #47279

BILLS FOR FINAL PASSAGE

Bill 10182

An Ordinance Establishing Water Rates, Sewer Rates and Minimum Meter Charges and Establishing Effective Dates of July 1, 2010, January 1, 2011, January 1, 2012, January 1, 2013, January 1, 2014 and January 1, 2015 Thereof (Sponsors: Richard Veit, Larry Muench, Laurie Feldman, Bob Kneemiller, Mike Weller, Jerry Reese, Mike Klinghammer Ron Stivison, and Bridget Ohmes)

Passed

"Aye": Feldman, Klinghammer, Muench, Ohmes, Reese, Stivison,

Veit, and Beckering

"Nay": Kneemiller Absent: Weller

Approved by the Honorable Mayor on May 26, 2010, and is known as Ordinance 10-110

BILL FOR INTRODUCTION

The following Council Bill was introduced:

Bill 10211

An Ordinance Amending Chapter 33 of the Code of Ordinances of the City of St. Charles by Amending Section 33.241 Pertaining to the Terms and Qualifications of Membership on the Strategic Plan Implementation Committee (Sponsor: Jerry E. Reese)

Following discussion relative to Council Bill 10211 it was requested that the Mayor inform the Council when recommending non-residents for appointment to the Committee.

Mayor and Councilmember Announcements

Clydesdales in St. Charles - Mayor Patricia M. York announced that the Clydesdales will be on Main Street on June 5th at 4:00 p.m.

Hot Summer Nights - Mayor Patricia M. York announced that Hot Summer Nights is scheduled for May 29, 2010 and to check the Convention and Visitors website www.historicstcharlesmo.com for events which are going on in the city.

Truman Blvd – Councilmember Jerry Reese inquired requested that staff provide him with information on the reason for the installation of a signal on Truman north of the City limits near Trinity Metals.

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Special Olympics - Councilmember Ron Stivison stated that the Special Olympics Torch Run from Ameristar Casino to O'Fallon which was held on May 25, 2010 was a very impressive event.

Crime Stoppers - Councilmember Laurie Feldman stated those honored at the Crime Stoppers Banquet held on May 19, 2010 are listed on the City's Website.

CLOSED SESSION

A roll call vote was taken to adjourn into closed session relative to leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2), with the following results: "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, and Feldman. "Nay": Beckering. Absent: Weller. Motion passed.

The Open Portion of the Special Council Meeting was adjourned at 7:46 p.m.

Date Approved

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City Clerk

Michael Klinghammer Presiding Officer